



**Chicago Metropolitan Agency for Planning (CMAP) Board**

**AMENDED**

**Annotated Agenda**

**Wednesday, June 14, 2017**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 10, 2017**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**  
4.1 Local Technical Assistance (LTA) Update  
4.2 Other Announcements
- 5.0 Committee Reports**  
The chair of the Planning Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.  
ACTION REQUESTED: Information
- 6.0 Procurements and Contract Approvals**  
6.1 Contract Amendment for Regional Transportation Data Archive  
6.2 Contract Approval for Renderings and Illustrations for Local Technical Assistance (LTA) Projects  
6.3 Contract Approval for Organizational Structure Review and Compensation Study  
6.4 Annual Commercial Data Renewal  
6.5 Approval to Purchase Information Technology Software  
ACTION REQUESTED: Approval
- 7.0 Special Conformity Analysis and TIP Amendment (I-290)**  
IDOT is completing the environmental impact for the I-290 project and is seeking a Record of Decision by June 30, 2017. The appropriate treatment

of this project in the Plan and TIP was discussed at a consultation meeting on April 20, 2017. It was determined that a conformity amendment is required. The public comment period ended on May 30, 2017. A memo detailing the proposed amendment and the results of the conformity analysis follows.

ACTION REQUESTED: Approval

#### **8.0 Regional Transit Asset Condition Targets for 2017**

Recent Federal Transit Administration rules require MPOs to establish annual targets for transit asset condition. Staff will present proposed regional targets for transit asset condition for the end of calendar year 2017 based on the four performance measures in the Federal Transit Administration's final asset management rule.

ACTION REQUESTED: Approval

#### **9.0 FY 2018 Unified Work Program (UWP)**

The Programming and Transportation Committees have recommended the approval of the proposed FY 2018 Unified Work Program (UWP) to the CMAP Board and the MPO Policy Committee. The FY 2018 UWP totals \$21,529,195. It includes \$17,222,286 in FHWA and FTA regional planning funds and \$4,513,908 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

#### **10.0 FY 2018 Budget and Work Plan**

Staff is seeking approval of the draft FY 2018 Budget and Work Plan, which was presented at last month's meeting for discussion purposes.

ACTION REQUESTED: Approval

#### **11.0 Appointing a Nominating Committee**

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Information

#### **12.0 CMAP & MPO Memorandum of Understanding Subcommittee**

The Memorandum of Understanding between the Chicago Metropolitan Agency for Planning (CMAP) and the MPO Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois calls for an annual review. Chairman Bennett will appoint a subcommittee to review the current MOU and make recommendations to the Board at its next meeting.

ACTION REQUESTED: Information

### **13.0 ON TO 2050 Updates**

#### **13.1 ON TO 2050 Preview Report**

As part of development of ON TO 2050, staff drafted a report to synthesize major initial findings and recommendations of research, analysis, and strategy development efforts completed thus far. The report introduces the guiding principles of the plan: resilience, inclusive growth, and prioritized investment. Staff will present on the draft report, which was shared with the Board on June 2 and will be released for public comment on June 19.

ACTION REQUESTED: Discussion

#### **13.2 ON TO 2050 Financial Plan: Reasonably Expected Revenues**

As required by law, CMAP must prepare a financial plan to ensure adequate resources are available to support the investments and policies included in the long-range transportation plan. Previous forecasts found that revenues will be insufficient to fiscally constrain expenditures for operations and maintenance, and the region will be unable to constrain any expansion and enhancement activities over the ON TO 2050 planning period. As a result, additional revenues will be needed to meet the region's transportation investment goals. Staff will present initial policy recommendations and forecasts for five reasonably expected revenues, as summarized in the attached memo.

ACTION REQUESTED: Discussion

### **14.0 Regional Household Travel and Activity Survey**

CMAP's travel survey consultants will provide the Board with an overview of the survey and discuss the project timeline. The consultants will also describe some innovative features that will be implemented during the survey

ACTION REQUESTED: Information

### **15.0 State Legislative Update**

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Information

### **16.0 Other Business**

### **17.0 Next Meeting**

The Board is on call for July and August. It is anticipated that the Board will not need to meet again until September 13, 2017.

### **18.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 19.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas  
\_\_\_ Frank Beal  
\_\_\_ Matt Brolley  
\_\_\_ Franco Coladipietro  
\_\_\_ Janel Forde

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson  
\_\_\_ Andrew Madigan  
\_\_\_ John Noak  
\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier

\_\_\_ Carolyn Schofield  
\_\_\_ Peter Silvestri  
\_\_\_ Peter Skosey  
\_\_\_ Sean McCarthy  
\_\_\_ Brian Oszakiewski  
\_\_\_ Leanne Redden